

**COMMISSIONERS COURT  
REGULAR MEETING  
APRIL 26, 2022**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting in the Commissioners' Court Meeting Room, Kaufman Texas with the following members present: **Hal Richards**, County Judge; **Mike Hunt**, Commissioner Precinct 1; **Skeet Phillips**, Commissioner Precinct 2; **Terry Barber**, Commissioner Precinct 3; **Ken Cates**, Commissioner Precinct 4; **Bobbie Bartlett**, Chief Deputy.

**INVOCATION;**

**PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;**

**PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;**

**REMARKS FROM VISITORS;**

**ROUTINE CORRESPONDENCE**

2. **CONSENT AGENDA**

A. Approve a 1" water line installation by Becker-Jiba Special Utility District.

B. Accept Commissioners Court Meeting Minutes for April 19, 2022.

C. Approve the re-appointment of Betty Mayfield as a Board Member to the Children's Shelter Board for a three-year term beginning May 2022.

D. Approve the re-appointment of Margaret Webster as a Board Member to the Lakes Regional Community Center for a two-year term beginning June 2022.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Ken Cates.

Motion was put to a vote. Motion carried and is so ordered,

**MOTION TO APPROVE PROCLAMATION**

3. There came on to be a motion to approve a Proclamation proclaiming the month of May as Motorcycle Safety Awareness Month.

Motion was made by Commissioner Terry Barber and seconded by Commissioner Mike Hunt.

Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO APPROVE FULL-TIME POSITION**

4. There came on to be a motion to approve Deputy Lesah S. White to a full-time position with Kaufman County Pct. 2 Constable's Office Contract Patrol for the Travis Ranch Patrol Contract.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Ken Cates.

Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO APPROVE DEPUTATION**

5. There came one to be a motion to approve the Deputation of Lesah S. White as a Deputy Constable with Kaufman County Pct. 2 Constable's Office.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.

Motion was put to a vote. Motion carried and is so ordered.

**NO ACTION TAKEN ON ITEM 6**

~~6. There came on to be a motion to approve retail fireworks permit holders selling fireworks from February 25<sup>th</sup> to March 2<sup>nd</sup> (Texas Independence Day), April 16<sup>th</sup> to April 21<sup>st</sup> (San Jacinto Day) and/or the Wednesday before the last Monday in May to the last Monday of May (Memorial Day)~~

**MOTION TO ACCEPT REPORT**

7. There came on to be a motion to accept the Fire Marshal's Office Quarterly Report.  
Motion was made by Commissioner Terry Barber and seconded by Commissioner Mike Hunt.  
Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO ACCEPT REPORT**

8. There came on to be a motion to accept the Kaufman County Library's Texas State and Archive Commission Annual Report for Fiscal Year 2021 (FY 2021) and Quarterly Report.  
Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Ken Cates.  
Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO ACCEPT REPORT**

9. There came on to be a motion to accept the Treasurer's Monthly Report for March 2022.  
Motion was made by Commissioner Ken Cates and seconded by Commissioner Terry Barber.  
Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO ACCEPT REPORT**

10. There came on to be a motion to accept the Treasurer's Quarterly Report.  
Motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips.  
Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO ACCEPT REPORT**

11. There came on to be a motion to accept the Indigent Health Quarterly Report.  
Motion was made by Commissioner Ken Cates and seconded by Commissioner Terry Barber.  
Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO ACCEPT REPORT**

12. There came on to be a motion to accept the Veterans Service Quarterly Report.  
Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Ken Cates.  
Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO ACCEPT REPORT**

13. There came on to be a motion to accept the Development Services Quarterly Report.  
Motion was made by Commissioner Ken Cates and seconded by Commissioner Terry Barber.  
Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO APPROVE EQUIPMENT LEASE**

14. There came on to be a motion to approve a 36-month Equipment Lease of 4 New Dump Trucks for Precinct 3 from Warren Truck and Trailer, LLC., totaling \$94,240, utilizing Buyboard Contract #601-19. Motion was made by Commissioner Terry Barber and seconded by Commissioner Skeet Phillips. Motion was put to a vote. Motion carried and is so ordered.

**DISCUSSION**

15. There came on to be a discussion on recommendations for Phase III – Kaufman County Facilities Master Plan.

**MOTION TO APPROVE TRAVEL CREDIT CARD AND POLICY**

16. There came on to be a motion to approve a County Travel Credit Card Account and Policy Recommendations. Motion was made by Commissioner Terry Barber and seconded by Commissioner Skeet Phillips. Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO APPROVE PURCHASE AND INSTALLATION**

17. There came on to be a motion to approve bridge purchase (Fast Cast Bridge) and installation located SE of 1390 on County Road 4095, Pct. 4, in the amount of \$187,551.15, utilizing approved Sole Source Vendor – The Henry Group. Motion was made by Commissioner Ken Cates and seconded by Commissioner Terry Barber. Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO APPROVE CONTRACT**

18. There came on to be a motion to approve a Contract with MB Concrete Construction for concrete removal and replacement located at Par Five Drive, Crandall, Pct. 1, in the amount of \$103,760, utilizing RFP 21-26. Motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips. Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO APPROVE CONTRACT**

19. There came on to be a motion to approve an Interlocal Cooperation Contract with the City of Post Oak Bend for the mowing of municipal roadways. Motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips. Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO APPROVE AGREEMENT**

20. There came on to be a motion to approve a Lease Agreement with Cedar Crest Development Company, LLC. Motion was made by Commissioner Mike Hunt and seconded by Commissioner Skeet Phillips. Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO APPROVE AGREEMENT**

21. There came on to be a motion to approve a Cost Sharing Agreement with Municipal Utility District Number 5, for left turn project at FM 740 and Lake Ray Hubbard.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Mike Hunt.

Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO APPROVE LINE-ITEM TRANSFERS**

22. There came on to be a motion to approve Line-Item Transfers.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.

Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO APPROVE CLAIMS FOR PAYMENT**

23. There came on to be a motion to approve Claims for Payment in the amount of \$3,694,903.93.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Mike Hunt.

Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO APPROVE EXITING REGULAR MEETING**

**AND ENTER INTO EXECUTIVE SESSION**

24. There came on to be a motion to approve exiting Regular Meeting and enter into Executive Session.

25. Pursuant to Section 554.087 of the Texas Government Code, Economic Development

Negotiations: Discussion of the Sowers Storage and Sunbelt Solar Projects.

Motion was made by Commissioner Ken Cates and seconded by Commissioner Terry Barber.

Motion was put to a vote. Motion carried and is so ordered.

**EXECUTIVE SESSION**

Executive Session was held. Judge has certified agenda.

**MOTION TO APPROVE EXITING EXECUTIVE SESSION**

**AND ENTER INTO REGULAR MEETING**

26. There came on to be a motion to approve exiting Executive Session and enter into Regular Meeting.

Motion was made by Commissioner Terry Barber and seconded by Commissioner Ken Cates.

Motion was put to a vote. Motion carried and is so ordered.

**NO ACTION TAKEN ON ITEM 27**

~~27. There came on to be a motion to approve entering into a Chapter 381 Economic Development Agreement between Kaufman County, Texas and BT Sowers Storage, LLC.~~

**NO ACTION TAKEN ON ITEM 28**

~~28. There came on to be a motion to approve entering into a Chapter 381 Economic Development Agreement between Kaufman County, Texas and BT Sunbelt Solar, LLC.~~

**MOTION TO ADJOURN**

29. There came on to be a motion to adjourn.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Barber.

Motion was put to a vote. Motion carried and is so ordered.

I Laura Hughes, County Clerk of Kaufman County, Texas, do hereby certify that the above Commissioner Court Minutes are true and correct record of the proceedings from the Commissioners Court Meeting.

ATTEST:

  
Laura Hughes, County Clerk

